

**LUNENBURG PUBLIC SCHOOLS
SCHOOL COMMITTEE MEETING
Wednesday, July 28, 2010 at Brooks House
Regular Meeting – 7:00 p.m.**

MINUTES

School Committee

David Reif, Chair – absent

Jason Poitras – Mr. Poitras arrived at 7:08 p.m.

Colleen Shapiro

Donna White

Gregory Berthiaume

Superintendent

Loxi Jo Calmes

Recording Secretary

Mary Landi

Student Representative

Guests

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- * Call to Order – Ms. Shapiro called the meeting to order at 7:02 p.m.
 - * Chairman's Report – None.
 - * Review and Approve Minutes
 - June 2, 2010 regular session minutes – tabled to next meeting.
 - June 16, 2010 regular session minutes – tabled to next meeting.
 - * Review and Approve Warrants – on the table for signatures. Superintendent Calmes informed the committee that the close out of the FY10 budget went well and that things are moving forward with the ordering of supplies, etc., for FY11.
 - * Superintendent's Report
 - This year we have 57 students attending summer school.
 - The extended day program is operating all summer and has been well attended.
 - Along with other maintenance projects, renovations are being done to the restrooms at TCP.
 - Ms. Curley will remain at BH for the time being, pending a possible reorganization. Mr. Londa has done a great job organizing the move with logistics, providing boxes, etc. for the Brooks House move.
 - Cleaning of the schools is moving along; the custodians are working through each of the classrooms.
 - The superintendent will participate in a conference call with the MSBA and will provide enrollment information to them. The date is still to be determined. The MSBA will also be visiting again on August 3 touring three of our buildings with their architect.
 - We have filled two open positions – the part-time ELL teacher is Lisa Palaia, and the Achieve teacher at TCP is Sara Mulcahy.
 - Staff members are busy at workshops, as well as working on grants, curriculum alignment, instructional strategies.
 - Thank you to the PTO for providing refreshments for the teachers' first day back.
 - There will be a short convocation on August 30.
 - Sewer commission is looking to do some additional work around grease traps in the kitchens at the schools. We will be working with the sewer commission to move forward on this and will probably be cleaning the traps more often than once a year.
 - State Grant for After School Program – Lunenburg was allocated \$10,814. Grant supports work between the teen center and middle school on programs for the teens.

* Public Comment – None.

* New Business

Action

- a. Superintendent's FY11 Goals – The superintendent listed her FY11 goals, giving details to each. There was discussion around An Act Relative to Bullying in Schools and the DESE coming through with their commitments. Dr. Berthiaume recommended some change in wording for the first and third goals. There was discussion around the second goal, which deals with the food service program and it moving toward being self-funded. Superintendent Calmes will revise her goals and bring to the next meeting.
- b. School committee meeting on August 4 – There was discussion around the meeting and changing the date to August 5. There was consensus to cancel that school committee meeting. However, the committee was invited to attend a meeting on Open Meeting Laws Training on August 5 at the Town Hall.

* Old Business

* Public Comment – None.

* Reports

- a. Advisory Committee
- b. Finance Committee
- c. School Councils
- d. PTO
- e. Policy Sub-Committee
- f. Capital Planning Committee
- g. Health Advisory Committee
- h. PAC/SAL
- i. Regional Planning Committee – Dr. Berthiaume reported the RPC met July 15. Progress has been slow. The meeting this past Monday was cancelled with the full board. The next RPB meeting is August 9. Superintendent Calmes reported that she, Ms. Curley, and Ms. Blaisdell met with the North Middlesex contingent this week and had a productive meeting with their central office personnel. Mr. Barney, Superintendent Calmes, and Dr. Marshall will meet with the new principal of NMRHS soon.
- j. Rep. Benson's Advisory
- l. Other

* Continuing Projects/Estimated Date of Completion

* Items for Future Discussion

- Workshop Sessions
- Facilities Use Procedure
- Civic Engagement

* Executive Session – None

* Adjournment – Dr. Berthiaume moved and Ms. Shapiro seconded a motion to adjourn at 7:42 p.m.
Vote: unanimous.

Respectfully Submitted,

Mary Landi
Recording Secretary
c/5/24/1/mel